

**MACOMB COMMUNITY COLLEGE**  
**14500 Twelve Mile Road, Warren, Michigan 48088**  
**(586) 445-7000**

A Regular Meeting of the Board of Trustees of the Community College District of the County of Macomb will be held **Wednesday, June 15, 2022, at 7:30 PM, in Lecture Hall B, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.**

**REVISED AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  1. **Information Session Minutes, May 18, 2022**
  2. **Closed Session Minutes, May 18, 2022**
  3. **Regular Meeting Minutes, May 18, 2022**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
  2. **Renewal of Memberships in Trustee Organizations and Authorization for Dues in Michigan Community College Association (MCCA)** - Recommendation of Administration that the Board of Trustees approve the renewal of memberships in the American Association of Community Colleges, the Association of Community College Trustees, and the Michigan Community College Association and authorize attendance by Board members at educational conferences sponsored by these organizations through June 30, 2023. In addition, it is recommended that the Board approve the annual dues for membership in the Michigan Community College Association at a cost of \$52,500.
  3. **Appointments - 2022/2023 MCCA Board of Directors** - Recommendation of Administration that the Board of Trustees designate one Board member as a representative and one Board member as an alternate for the Michigan Community College Association Board of Directors, effective July 1, 2022 through June 30, 2023.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. **Financial Statements** - Recommendation of Administration that the Board of Trustees receive and file the Financial Statements for the Eleven Months Ended May 31, 2022.
  2. **Investment Report** - Recommendation of Administration that the Board of Trustees receive and file the Investment Report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
  1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve the personnel actions listed.
    - A. **Marianne Tear, Instructor of Veterinary Technology, MCCFO**
    - B. **Susan Burcham, Instructor of Veterinary Technology, MCCFO**
    - C. **Christopher Zin, Instructor of Physics, MCCFO**
    - D. **Hila Levy, Instructor of Nursing, Maternal Child Health, MCCFO**
    - E. **Karen Miller, Instructor of Nursing, Medical Surgical Nursing Adult Health, MCCFO**
  2. **Professional Leave of Absence for 2022/2023** - Recommendation of Administration that the Board of Trustees grant the professional leave of absence during the 2022-2023 academic year to Christopher Gilliard for the purpose stated.
  3. **Designation of Emeritus Status** - Recommendation of Administration that the Board of Trustees confer the appropriate emeritus title on the retiree listed in this report.
  4. **Tentative Agreement with Macomb Community College Association of Administrative Personnel ("MCAAP)/UAW Local 2411** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement as to the

- Collective Bargaining Agreement with MCAAP commencing on July 1, 2022, and terminating on June 30, 2025.
5. **Tentative Agreement with American Federation of State, County and Municipal Employees Local 2172.16 AFL-CIO ("AFSCME Local 2172.16")/Part-Time Staff (Non-Teaching)** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement as to the Collective Bargaining Agreement with AFSCME Local 2172.16 commencing on July 1, 2022 and terminating on June 30, 2025.
  6. **Tentative Agreement with the Police Officers Labor Council ("POLC")** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement as to the Collective Bargaining Agreement with POLC commencing on July 1, 2022 and terminating on June 30, 2025.
  7. **Tentative Agreement with American Federation of State, County and Municipal Employees Local 2172.15 AFL-CIO ("AFSCME Local 2172.15")/Administrative Support Personnel (ASP)** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement as to the Collective Bargaining Agreement with AFSCME Local 2172.15 commencing on July 1, 2022 and terminating on June 30, 2024.
10. **REPORTS OF ADMINISTRATION - INFORMATION ITEMS**
    1. **Classroom Mediation Equipment** - Recommendation of Administration that the Board of Trustees receive and file the information report.
  11. **REPORTS OF ADMINISTRATION - ACTION ITEMS**
    1. **Donations May 31, 2022** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
    2. **Change Orders** (none)
    3. **Authorization for Purchases**
      - A. **Microsoft Enrollment for Education Solutions (EES) License Renewal** - Recommendation of Administration that the Board of Trustees renew the college's institutional Microsoft software licensing subscription for three (3) years in an amount not to exceed \$1,079,426 with Crayon Software Experts, LLC of Dallas, TX.
      - B. **IT Security Awareness Training Software** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a 36-month contract, upon the approval of General Counsel, with Terranova Worldwide Corporation of Laval, Quebec, for an IT security awareness training software license in an amount not to exceed \$61,710.
    4. **Cold Beverage Exclusive Agreement Renewal** - Recommendation of Administration that the Board of Trustees approve a three-year exclusive agreement with an option for two additional years, subject to the review and approval of General Counsel, with PepsiCo of Pontiac, MI. In exchange, the College will receive a 35% commission of sales and an annual sponsorship payment.
    5. **Approval of Grant Submission to Michigan Arts and Cultural Council** - Recommendation of Administration that the Board of Trustees approve the submission of a grant proposal to the Michigan Arts and Cultural Council for up to \$30,000 to support education and outreach programs.
  12. **POLICY ACTIONS** (none)
  13. **ADJOURNMENT**